



**AMENDED AGENDA
SPECIAL CITY COUNCIL MEETING**

Wednesday, May 24, 2017

4:00 p.m.

City Hall Conference Room

425 N. Richardson

Roswell, NM 88201

ROLL CALL

APPROVAL OF AGENDA

REGULAR ITEM(S)

1. Resolution 17-26 – Consider approval of Resolution 17-26 – Fiscal Year 2016-2017 Budget Amendment beginning balance.
2. Resolution 17-22 – Consider approval of Resolution 17-22 the Preliminary Budget for Fiscal Year Ending June 30, 2018.

Adjourn

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 16-69.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

Printed and posted: Tuesday, May 19, 2017

RESOLUTION 17-26

A RESOLUTION OF THE CITY OF ROSWELL, NEW MEXICO ADOPTING AND APPROVING AN AMENDMENT TO THE BUDGET FOR THE CITY OF ROSWELL FOR THE FISCAL YEAR ENDING JUNE 30, 2017.

WHEREAS, The governing body of the City of Roswell, State of New Mexico, has previously developed a budget for the fiscal year 2016-2017, ending June 30, 2017; and

WHEREAS, said budget was developed on the basis of need and through cooperation between the City Manager and user departments, Mayor and City Council; and

WHEREAS, it is the super majority opinion of the Governing Body that the proposed amended budget continues to meet fiscal requirements as currently determined for fiscal year 2017.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL, THE GOVERNING BODY OF THE CITY OF ROSWELL, NEW MEXICO hereby adopts this budget adjustment and respectfully requests approval for the same from the Local Government Division of the Department of Finance and Administration, State of New Mexico.

PASSED, ADOPTED, SIGNED AND APPROVED this 24th day of May, 2017.

Dennis Kintigh, Mayor

CITY SEAL

ATTEST

Sharon Coll, City Clerk

**SPECIAL CITY COUNCIL
ROSWELL NEW MEXICO
AGENDA ITEM ABSTRACT**

Special City Council Meeting

Item No. 2

Meeting Date: 5/24/2017

COMMITTEE: Finance

CONTACT: Monica Garcia

CHAIR: Caleb Grant

ACTION REQUESTED:

Resolution 17-22 – Consider approval of Resolution 17-22 the Preliminary Budget for Fiscal Year Ending June 30, 2018.

BACKGROUND:

The preliminary budget is required by the Department of Finance State of New Mexico and is developed on a basis of need and through cooperation between the City Manager, user departments, the Mayor and City Council for the good of the City.

FINANCIAL CONSIDERATION (See Fiscal Impact below)

Not applicable.

LEGAL REVIEW:

Not applicable.

BOARD AND COMMITTEE ACTION:

The Finance Committee is scheduled to meet on May 24, 2017 at 2:30 p.m.

STAFF RECOMMENDATION:

Consider approval of Resolution 17-22 the Preliminary Budget for Fiscal Year Ending June 30, 2018.

Attachments

ATT 1 – Resolution 17-22

RESOLUTION 17-22

A RESOLUTION OF THE CITY OF ROSWELL, ADOPTING AND APPROVING A PRELIMINARY BUDGET FOR THE CITY OF ROSWELL FOR THE FISCAL YEAR ENDING JUNE 30, 2017.

WHEREAS, the governing body of the City of Roswell, State of New Mexico, has developed a preliminary budget for the fiscal year 2017-2018, ending June 30, 2018; and

WHEREAS, said budget was developed on the basis of need and through cooperation between the City Manager, user departments, elected officials, and departmental supervisors; and

WHEREAS, it is the majority opinion of the Governing Body that the proposed preliminary budget continues to meet fiscal requirements as currently determined for fiscal year 2018.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL, THE GOVERNING BODY OF THE CITY OF ROSWELL, NEW MEXICO hereby adopts the budget adjustment hereinabove described and respectfully requests approval for same from the Local Government Division of the Department of Finance and Administration, State of New Mexico.

PASSED, ADOPTED, SIGNED AND APPROVED this 24th day of May, 2017.

Dennis Kintigh, Mayor

CITY SEAL

ATTEST:

Sharon Coll, City Clerk